

Blue Lake City Council Agenda

Tuesday, May 10, 2016

Regular Council Meeting @ 7:00 p.m. to 9:30 p.m.

Community Center – 111 Greenwood (Skinner Store Building behind City Hall)

All City Council Meetings end at 9:30 p.m. unless extended by majority vote of City Council.

- 1. Flag Salute/Establish a Quorum of the Council
- 2. Motion to Approve Agenda
- 3. Public Input The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.
- 4. Proclamation: National Public Works Week May 15-21, 2016 (Action)
- 5. <u>Ygrene Energy Fund Property Assessed Clean Energy (PACE) Financing Program Partnership (Presentation/Discussion)</u>
- 6. Resolution No. 1071: A Resolution of the City Council of the City of Blue Lake Approving a Provision of Water and Sewer Service to Parcel 312-121-013 (291 Davis Street) (Action)
- 7. Recommendation from Planning Commission: Amendment of Sections 707,708,712, & 713 Amendments of the Blue Lake Zoning Ordinance No. 382, as Amended (Action)
- 8. Second Reading and Adoption of Ordinance No. 518: An Ordinance of the City Council of the City of Blue Lake Amending the Blue Lake Flood Plain Management Ordinance No. 442 Section 4.0 (Action)
- 9. <u>Discussion regarding Council Priorities for Joint Meeting with Parks and Recreation Commission</u>
 (Discussion/Possible Action)
- 10. City Manager Report: Update of Budget for Fiscal Year 2016/2017 (Discussion/Possible Action)
- 11. Consent Agenda (Approve)
 - a. Minutes from April 26, 2016
 - b. Minutes from April 26, 2016 Special Meeting
 - c. Accept Donation from John Berchtold
 - d. Approve legal Services Agreement for Special Counsel with Black and Rice LLP
- 12. <u>Informational Only Items</u>
 - a. JPA Minutes
- 13. Reports of Council and Staff
- 14. Future Agenda Items
- 15. Correspondence
- 16. Motion to Adjourn

A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager Amanda Mager, 668-5655, at least 24 hours prior to the commencement of the meeting.